

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on April 23, 2013
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA **April 23, 2013**

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeals

STUDY SESSION - OPEN MEETING

- A. Budget 2013-14 Discussion
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
- B. Discussion on Ends Policies
Mrs. Susan Pulsipher, Board Vice President
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
Discussion on Ends policies as part of the Board's Policy Governance.
- C. Policy Governance Review: GP 101 *Governing Style*
Mr. Richard Osborn, Board President
Policy review in accordance with the Policy Review Schedule found in Board policy GP108 Meeting Planning.
- D. Future Agenda Items
 - 1. Policy Governance Review
 - 2. Ends Policies
 - 3. Financial Contingency Plan
 - 4. Master Board 201
 - 5. Elementary School Design and Plans
 - 6. Meeting Times

6:15 - 6:30 p.m. (Auditorium)

Jordan Youth Symphony

Under the direction of Mecqae Colligan, South Jordan Middle School, Lauren Flygare, West Jordan Middle School, Erik Perkins, Oquirrh Hills Middle School, and Roelof Vel, Jordan School District retiree, the Jordan Youth Symphony is an audition symphony chosen primarily from the middle school band and orchestra programs in Jordan School District.

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Fort Herriman Middle School Student Body Officers
Reverence	Mrs. Tiffany Chandler, History Teacher and Student Body Advisor, Fort Herriman Middle School
Resolutions of Appreciation	In Tribute to James Curtis Hadlock, Linda Pappas and Reed Sylvester Webb
Recognitions	National Science Foundation Albert Einstein Grant Recipient, Ms. Rebecca Sansom, Bingham High School Teacher Principal Tom Hicks, Bingham High School PTA Golden Apple Awards Mrs. Corey Fairholm, Region VI PTA Director Mrs. Teresa Atherley, Region VI PTA Associate Director
School Recognitions	
Presentation	Celebrating Fort Herriman Middle School Fort Herriman Middle School Student Body Officers

Comments by Elected Officials

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mr. Richard Osborn, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel Changes - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction
- F. Recommendation to Approve Board Policy Revisions:
 - 1. B/SC 204 Monitoring Superintendent Performance
 - 2. B/SC 205 Monitoring Deputy Superintendent Performance

II. Bids

- A. Custodial & Energy Services - Custodial Cleaning Chemicals
Discussion and possible action to approve bid to replenish supplies at Central Warehouse. Total amount of recommended bid: \$227,485.28.
- B. District-wide - Playground Pit and Equipment
Discussion and possible action to approve bid to replace playground equipment to meet ADA requirements. Total amount of recommended equipment bid: \$764,970.00; Total amount of recommended installation bid: \$457,903.00; Total: \$1,222,873.00.

- C. **Copper Mountain Middle School - Furniture**
Discussion and possible action to approve bid to provide furniture for the new Copper Mountain Middle School including desks, chairs, tables and file cabinets as well as delivery and set up. Total amount of recommended bid: \$221,101.57.
- D. **Bingham High School - HVAC Fan Replacement**
Discussion and possible action to approve bid to replace the HVAC fan at Bingham High School. Total amount of recommended bid: \$139,875.00.
- E. **West Jordan High School - Renovation Upgrade**
Discussion and possible action to approve bid to complete the West Jordan High renovation. Total amount of recommended bid: \$3,300,000.00.
- F. **West Jordan Middle School - Fire Alarm Upgrade**
Discussion and possible action to approve bid to upgrade the fire alarm system at West Jordan Middle. Total amount of bid: \$174,873.00.
- G. **Copper Hills High School - Automated Temperature Control Upgrade**
Discussion and possible action to approve bid to upgrade the automated temperature control system at Copper Hills High School. Total amount of recommended bid: \$634,171.00.
- H. **Oquirrh Elementary School - Site Upgrade**
Discussion and possible action to approve bid to complete site upgrade at Oquirrh Elementary. Total amount of recommended bid: \$609,806.00.
- I. **Westland Elementary School - Irrigation System**
Discussion and possible action to approve bid to replace and repair the irrigation system at Westland Elementary School. Total amount of recommended bid: \$88,750.00.
- J. **Riverton Elementary School - Site and Playground Upgrade**
Discussion and possible action to approve bid to complete a site improvement and playground upgrades at Riverton Elementary School. Total amount of recommended bid: \$838,414.00.
- K. **West Hills Middle School - Site Improvements**
Discussion and possible action to approve bid to complete a site improvement at West Hills Middle. Total amount of recommended bid: \$768,662.00.
- L. **Oquirrh Hills Middle School - Piping Replacement**
Discussion and possible action to approve bid to upgrade the piping system at Oquirrh Hills Middle. Total amount of recommended bid: \$344,150.00.
- M. **Copper Hills High School - Snack Vending**
Discussion and possible action to approve bid to provide snack vending for Copper Hills High. Amount shown above represents estimated revenue received from snack food sales over a three-year period. Total amount represents projected revenue, not an expenditure: \$85,000.00.
- N. **Jordan Ridge Elementary - HVAC Upgrade**
Discussion and possible action to approve bid to upgrade the HVAC System at Jordan Ridge Elementary School. Total amount of recommended bid: \$667,415.00.

III. Special Business Items

- A. **Recommended Action Regarding Student Appeals**
Mr. Richard S. Osborn, Board President

B. Recommendation to Approve Board Ends Policy: E400 *Mission Statement*

Mr. Richard S. Osborn, Board President

Recommendation and possible action to approve proposed new Board Ends Policy E400 Mission Statement.

1. Public Input Regarding New Board Ends Policy E400 *Mission Statement*

The Board will take public comment on proposed revisions to new Board Ends Policy E400 Mission Statement in accordance with policies A8 Public Participation at School Board Meetings and GP115 Policy Development.

2. Action by Board of Education on Recommendation to Adopt Board Ends Policy E400 *Mission Statement*

C. Recommendation to Approve Board Ends Policy E401

Mr. Richard S. Osborn, Board President

Recommendation and possible action to approve proposed new Board Ends Policy E401.

2. Public Input Regarding New Board Ends Policy E401

The Board will take public comment on proposed revisions to new Board Ends Policy E401 in accordance with policies A8 Public Participation at School Board Meetings and GP115 Policy Development.

2. Action by Board of Education on Recommendation to Adopt Board Ends Policy E401

IV. Information Items

A. Superintendent's Report

Dr. Patrice A. Johnson, Superintendent of Schools

1. Parent-Teacher Conferences Survey

Dr. Anthony Godfrey, Administrator of Schools

Mrs. Teri Timpson, Administrator of Schools

2. Fine Arts Program

Mrs. Mary Ann Erdmann, Consultant, Fine Arts, Physical Education and Health

V. Discussion Items

A. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees which they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

VI. Motion to Adjourn